



FINANCE COMMITTEE AGENDA

December 4, 2009

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, December 11, 2009** at the hour of **8:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	8:00 /Chairman Carvalho
II. Public Speakers	8:00-8:10
III. Report from System Chief Financial Officer	8:10-8:30 /Michael Ayres
A. Update on pending information requests i. Oak Forest Hospital Dietary Rebalancing	
IV. Recommendations, Discussion/Information Items	
A. Proposed 2010 Finance Committee Meeting Dates	8:30-8:35 /Chairman Carvalho
B. Proposed redevelopment of the historic Cook County Hospital Main Building for System administrative offices	8:35-8:50 /Bruce Washington
C. Presentation of Year-to-Date Financials through August and September 2009	8:50-9:10 /Dorothy Loving
D. Retrospective DSH Payments and Pharmacy Billing Guidance	9:10-9:25 /Randall Mark
E. Supply Chain Update	9:25-9:40 /Leslie Duffy
V. Action Items	
A. Contracts and Procurement Items (see attached) B. Any items listed under Sections IV and V	9:40-9:55 /Leslie Duffy
VI. Adjourn	

Committee Members:

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and
Directors Golden, Muñoz, O'Donnell and Ramirez